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MAY 21 2014

DEPT. OF WATER RESOURCES
SOUTHERN FLORIDA

Minutes of meeting for District 37-0 for adoption of Budget and Water Master Election

Meeting was held April 8, 2014 at Carey City Hall.

The meeting was called to order at 2:05 p.m. by Sherry Price, acting secretary who ran the meeting until the new water master was elected.

All shareholders were represented except Muldoon Grazing.

The minutes of the meeting held April 2, 2013 were read and approved.

The financial statement was read \$776.51 in bank as of the date of the meeting.

The floor was opened for old business. Bruce Price informed everyone that Guy Peterson was installing a new head gate and weir as advised in last years meeting.

The floor was then opened for approval of the budget. There was a discussion regarding wages for water master and secretary. Arlen Crouch asked if they were happy with their current monies. They agreed that they were. Mary Peterson moved for a vote. Kathleen Donohoe seconded. The budget was approved by a unanimous vote.

The floor was then opened for nominations for water master.

Mary Peterson nominated Bruce Price.

Kathleen Donohoe seconded.

Bruce Price was elected by a unanimous vote.

Bruce then opened the floor for nominations for secretary.

Mary Peterson nominated Sherry Price.

Kathleen Donohoe seconded.

Sherry Price was elected by a unanimous vote.

Bruce then opened the floor for new business. Arlen Crouch asked how the water looked.

Bruce suggested that they get water going as soon as possible as the water situation does not look very promising. Arlen then stated that Bear Canyon drainage and Hyndman Peak were at 81%, there was a discussion as to where Bear Canyon was, the consensus was that both of those drainages were on the Little Wood side not Muldoon Creek.

Bruce then told Arlen that the head gate of theirs at the damn needed to have 8 inches added to it. As it is the water goes around the top and there is little control. Also there is a section of the ditch above the black pipe that is washing out. This needs to be fixed or the whole bank will go. Arlen asked Bruce precisely where, Bruce explained and Arlen stated that he knew right where he was talking about. Mary Peterson then stated that these items were Mr. Crouch's problem not the problem of the District. Bruce then said that he was just trying to get the water deliverable.

Blair Crouch then asked if Bruce had heard anything from the IDWR about there being declared a drought area? Bruce said that he had not heard anything from them, but he thought that you had to apply for drought to the IDWR. Blair then stated that he was concerned about down south. Bruce then stated that he had heard that Palisades was at 150% so they should be good.

Kathleen Donohoe then asked when the water could be turned on. Bruce said anytime the actual watering times are from April 1 to October 31.

Bruce asked if there was any more new business.

No further business was brought up.

Mary Peterson moved that the meeting be adjourned.

Kathleen Donohoe seconded. Meeting adjourned at 2:25 p.m.

Sherry Price - Sec.